

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – MAY 28, 2024

Call to Order: Chairman Bob Knueppel called the meeting to order at 5:00 p.m.

Trustees Present: Bob Knueppel, Ted Engelbart, and Andy Buchanan

Trustees Absent: None

Others Present: Laurie Buchanan, Roger Zubke, Nathan Schoenike, and Shelby Eggum.

Discuss/Approve Minutes from 5/21/24 Committee Meeting:

Ted motioned to approve the minutes as presented, second by Andy. Motion carried.

The Committee will go into Closed Session Pursuant to SS19.85(1)(c) to Review Applications and Interview an Applicant for the Part-Time Public Works Position:

Ted motioned to go into Closed Session pursuant to SS19.85(1)(c) to review applications submitted for the part-time Public Works position, seconded by Andy. Roll call: Ted yes, Andy yes, Laurie yes, Bob yes. The motion carried.

Adjourn:

With no further business Andy made a motion to adjourn at 5:28 p.m., seconded by Ted. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman